

**TOWN OF SOMERS  
PLANNING COMMISSION**

**REGULAR MEETING MINUTES  
FEBRUARY 14, 2013  
7:00 PM TOWN HALL**

**I. CALL TO ORDER**

The meeting was called to order by Clifford Bordeaux at 7:00 pm. Members present were Greg Genlot, William Salka, and Adam Van Wingerden. Also present was Jeff Bord, Director of Public Works/Town Engineer.

**II. PUBLIC HEARING: NONE**

**III. AUDIENCE PARTICIPATION (only items not on agenda): NONE**

**IV. OLD BUSINESS : NONE**

**V. NEW BUSINESS**

a. Lot Line Reconfiguration – Application of Letourneau Brothers Construction for a lot line modification of #145 Highland View Road, Map 7, Block 68A, Lot 12 and #131 Highland View Road, Map 7, Block 68A, Lot 12A.

Jeff Bord presented the map and plans of the property lines for the commission to review.

*A motion was made by Greg Genlot to approve the lot line reconfiguration as written above. Seconded by William Salka, all in favor, motion carried.*

b. Annual Meeting:

**1. Election of Officers**

*A motion was made by Adam Van Wingerden to reaffirm Clifford Bordeaux as Vice-Chair and name Greg Genlot as the new Chairman. Seconded by William Salka, all in favor, motion carried. William Salka will remain Secretary.*

**2. Review of by-laws**

Commission members agreed to defer this until the next meeting.

**3. Appointments of Representative and Alternate to the CRCOG Regional Planning Commission.**

*A motion was made by Adam Van Wingerden to nominate William Salka as the new CRCOG Representative, seconded by Greg Genlot, all in favor, motion carried,*

*William Salka will be the new CRCOG representative and Adam Van Wingerden*

*the alternate. All commission members were in agreement of this plan.*

**VI. AD HOC COMMITTEE REPORTS: NONE**

**VII. STAFF REPORTS/DISCUSSION: NONE**

**VIII. CORRESPONDENCE AND BILLS : NONE**

**IX. APPROVAL OF MINUTES**

*A motion was made by Adam Van Wingerden to approve 1/10/13 minutes as written. Seconded by William Salka, all in favor, motion carried.*

**X. ADJOURNMENT**

*A motion was made by Adam Van Wingerden at 7:15 to adjourn the meeting. Seconded by William Salka, all in favor motion carried.*